

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/c.06 (3) minutes of public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of votes taken.”

Thursday, December 13, 2012

7:30 p.m.

CALL TO ORDER – PRESIDENT PRO-TEM BRIAN BAILEY

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, December 13, 2012 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by President Pro-Tem Brian Bailey. Village Clerk Joseph Consolo called the roll as follows:

ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Trustee Debbie Anselmo
Trustee Brian T. Bailey
Trustee Anne Bermier
Trustee Norman L. Schnaufer
Trustee Dennis Schermerhorn
Trustee Matt Walsh

ALSO PRESENT:

Steve Busa, Treasurer
Joseph V. Consolo, Village Clerk
Richard Ramello, Counsel, Storino, Ramello & Durkin

NOT PRESENT:

Frank Alonzo, Chief of Police/Administration

Mayor Richard Andrews

Edward Santen, Water/Public Works Superintendent

PLEDGE OF ALLEGIANCE TO THE FLAG

President Pro-Tem Bailey and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

REPORTS FROM THE BOARD

President Pro-Tem Bailey and the Board of Trustees paused for a moment of silence for Billy Jo Brink who is in the final phase of hospice care and only has a short time to live. Billy Jo is the wife of Dave Brink who works in Village’s Finance Department.

President Pro-Tem Bailey stated a notice was published in the newspaper, an announcement was posted on the Village’s Website and a sign was placed at the Heritage Center informing residents of upcoming public hearings regarding the electric aggregation. The public hearings will be held at the Municipal Offices on Wednesday, December 19, 2012 at 7:30 p.m. and also on Tuesday, January 8, 2013 at 7:30 p.m. President Pro-Tem Bailey invited all residents to attend the meetings to provide input.

Trustee Bermier stated that John Hymel passed away. She noted John was a wonderful man, he was Chief of Police for the Village of Brookfield for thirteen years, he was an officer for Brookfield even longer and later served as chief in Indian Head Park. Trustee Bermier further stated when John Hymel retired from Brookfield, former President Ed Jaeky, who knew John for many years, asked him to serve as Chief of Police for Indian Head Park at a critical time in Indian Head Park when the Village needed a chief. Trustee Bermier added Chief Hymel worked with the Village of Indian Head Park in 1993, it was a great pleasure to work with him and he was highly respected by everyone.

CONSENT AGENDA ITEMS

*Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2012 and ending April 30, 2013 (**Ordinance #2012-16**)*

*Approval of an Ordinance to Authorize a Gaming Location and Terminal License to SGB Holdings (also known as Wolf's Head Inn) (**Ordinance #2012-17**)*

*Approval of a Property Tax Extension Limitation Law Resolution (**Resolution #R12-12-1**)*

Reappointment of Steven Busa as Treasurer for the term ending December 13, 2013

Approval of Board Meeting Calendar Dates for 2013

President Pro-Tem Bailey entertained a motion to approve the consent agenda. Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the consent agenda, as presented. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Schnaufer, Schermerhorn, Walsh

Nays: None

Absent: None

APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA

Financial Report for the month ending October 31, 2012

Financial Report for the month ending November 30, 2012

Treasurer Busa presented the financial report for the month ending October 31, 2012. He noted: total revenues were \$493,687.48; expenditures were \$374,275.29 and fund balances in all accounts at the end of October 1,147,614.95. Treasurer Busa stated the increase in revenue for the month of October was due to water fund revenues that were received. He also noted the November financial statement will be presented for approval at the January Board meeting. Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the financial report for the month of October, 2012 as presented by Treasurer Busa. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting – November 8, 2012

After review of Board meeting minutes, Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the November 8, 2012 Board meeting minutes, as presented for approval. Carried by unanimous voice vote (6/0/0).

QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

Chris Metz, of Arrowhead Court, asked if the gaming ordinance approved for the Wolf's Head Inn is to allow for one or more gaming terminals. President Pro-Tem Bailey stated it is his understanding that the Wolf's Head Inn installed gaming machines without realizing he needed approval from the Village. The ordinance approved by the Board allows for a five gaming terminal licenses and one location license for the Wolf's Head Inn. He added the fee is \$150.00 per year plus the Village will receive a portion of the revenues generated based on a monthly statement generated from the State of Illinois. Trustee Walsh inquired about the maximum number of terminal licenses that can be granted per establishment that qualifies to receive a license. Counsel Ramello stated five is the maximum number of terminal licenses that can be granted per location.

Tom Hinshaw, of Shabbona, thanked the Village Board for their service on the Board and said they were doing a good job. He wished everyone a happy holiday.

Trustee Bermier asked if there was decision made regarding the youth soccer program that was presented by a Village resident. Trustee Walsh stated a presentation was made at a recent Board meeting to discuss the Soccer Shots Program for children ages 5 to 9 and possibly a youth program at the Heritage Center could be implemented sometime in the spring.

John Wittenberg, of Timber Ridge Court, stated he would like to acknowledge the fine work of his son who has worked with the neighborhood watch program in Indian Head Park and the good work that has been accomplished through his efforts. Mr. Wittenberg stated he looks forward to the next Village sponsored neighborhood watch oversight meeting to share ideas.

President Pro-Tem Bailey thanked Mr. Wittenberg and his son for their service in the neighborhood watch program. Mr. Wittenberg asked if the Village is still having community awareness meetings. Trustee Bermier stated Chief Alonzo decided not to have a community awareness meeting every month due to the low number of people in attendance and a meeting will be held every couple of months. Trustee Bermier stated that residents of Acacia have been interested to join the neighborhood watch program and she thanked Mr. Wittenberg and his son for contacting people in the community to join the program.

President Pro-Tem Bailey asked if anyone else in attendance at the meeting wished to ask any questions. There were no comments from the audience.

ADJOURNMENT

There being no further business to discuss, Trustee Walsh moved, seconded by Trustee Schermerhorn, to adjourn the regular Board meeting at 7:45 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully submitted,
Kathy Leach, Deputy Village Clerk/Recording Secretary